

PUBLIC SAFETY COMMITTEE

May 29, 2013

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Robert Peay  
Commissioner Jeff Phillips  
Commissioner Tiffany Phillips  
Commissioner Doug Shafer  
Commissioner Robert Stevens  
Commissioner Matt Young  
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess	Joe Russell
Larry Farley	Ken Honeycutt
Mike Nunley	Randy White
Jeff Davidson	Dan Goode
Michael Gregory	Lynn Duke
Teena Bigbee	Tim Hooker
Randy Garrett	Steve Spence
Becky Shelton	

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner J. Phillips moved, seconded by Commissioner Young, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner J. Phillips, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

YOUTH SERVICES:

Teena Bigbee presented the Teen Trax grant and Teen Learning Center (RCTLC) grant for consideration by the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Young, to approve acceptance of the Teen Trax grant and Teen Learning Center (RCTLC) grant as presented and authorize the appropriate officials of Rutherford County to execute the same. The grants are forwarded to the Budget Committee. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Shafer, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

DOMESTIC VIOLENCE REPORT:

This department report was on the agenda in error.

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner J. Phillips, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Mr. Gregory next presented a proposed budget amendment of \$2,000 from Account #101-55120-413 (Drugs & Medical Supplies) to Account #101-55120-307 (Communications) to provide sufficient funding for the communications account. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the budget amendment of \$2,000 from Account #101-55120-413 (Drugs & Medical Supplies) to Account #101-55120-307 (Communications). This motion passed unanimously by roll call vote."

#### DRUG COURT REPORT:

No representative was in attendance but the written report and a proposed budget amendment were available.

The proposed budget amendment transfers \$4,900 from Account #101-39000 (Unassigned Fund Balance) with \$3,600 to Account #101-53330-499 (Other Supplies & Materials) and \$1,300 to Account #101-53330-307 (Communications). The Committee discussed the budget amendment questioning why the participants couldn't pay for the drug screens since the program keeps them from being incarcerated. Mayor Burgess advised he supported the budget amendment to allow the program to continue. The Committee was advised there will be an opportunity to ask questions about the budget amendment at the Budget Committee meeting. Following discussion,

"Commissioner Young moved, seconded by Commissioner T. Phillips, to approve the budget amendment of \$4,900 from Account #101-39000 (Unassigned Fund Balance) with \$3,600 to Account #101-53330-499 (Other Supplies & Materials) and \$1,300 to Account #101-53330-307 (Communications). This motion passed unanimously by roll call vote."

#### AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Commissioner J. Phillips ask if it was economically feasible to rebuild an engine on an ambulance with high mileage. Mr. Nunley advised the body and suspension takes the bulk of the work and the Ambulance Service typically gives the ambulance to other public safety agencies in the County. Mayor Burgess advised the ambulances are all diesel and do better than gas engines.

Commissioner T. Phillips wanted to commend twelve year old Emma McLaughlin on knitting baby hats for her Girl Scout Silver Award. The hats are used in ambulances. It was Committee consensus to recognize the efforts of Emma McLaughlin with a Resolution. Mike Nunley will contact Miss McLaughlin to potentially attend the next Commission meeting with her family.

Chairman Farley inquired as to annual leave rolling into sick leave and Joe Haffner advised he would have to report later.

"Commissioner Shafer moved, seconded by Commissioner T. Phillips, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment of \$1,500 increase to Account #118-48130 (Contributions) and Account #118-55130-196 (In-Service Training) and \$20,000 from Account #118-55130-133 (Paraprofessionals) to Account #118-55130-307 (Communications). Following discussion,

"Commissioner Young moved, seconded by Commissioner J. Phillips, to approve the budget amendment of \$1,500 increase to Account #118-48130 (Contributions) and Account #118-55130-196 (In-Service Training) and \$20,000 from Account #118-55130-133

(Paraprofessionals) to Account #118-55130-307 (Communications). This motion passed unanimously by roll call vote."

The Committee was next advised Middle Tennessee Medical Center or Seton, the current owner, or another STHS affiliated entity is ready to proceed to lease the Burton Street station and Pace Center to the County and Mr. Nunley and Mayor Burgess were requesting authority to pursue the same and provided terms of the property lease. The rent is \$1.00 per year for fifty years and at the end of the fifty years the property would revert to the landlord. The lease does require a new permanent station be built by December 31, 2015. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Shafer, to approve and authorize continued negotiations for a lease with Seton or another STHS affiliated entity for 611 E. Lytle and 614 E. Burton Street and forward the same to the Property Management Committee. This motion passed unanimously by acclamation."

#### COUNTY FIRE/RESCUE REPORT:

Larry Farley presented the County Fire/Rescue report for the use and information of the Committee. The Committee discussed the rescue truck and that Christy Houston has been ask to fund \$155,000 but \$45,000 more is needed for a larger truck. Mayor Burgess advised the truck needed to have specs drawn to determine the cost of what is needed. Chairman Farley advised a larger truck would help with ISO ratings, filling air packs, etc. Mayor Burgess advised while the County is waiting on a response from Christy Houston Chief Farley will start working on the specs for the truck. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the County Fire/Rescue report as presented. This motion passed unanimously by acclamation."

Chief Farley next presented a proposed budget amendment of \$3,000 from Account #101-54320-322 (Evaluation & Testing), \$3,000 from Account #101-54320-335 (Maint/Repair Buildings) with \$6,000 to Account #101-54320-499 (Other Supplies & Materials) to purchase a hydraulic pump to operate extrication tools for Rescue #41. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve a budget amendment of \$3,000 from Account #101-54320-322 (Evaluation & Testing), \$3,000 from Account #101-54320-335 (Maint/Repair Buildings) with \$6,000 to Account #101-54320-499 (Other Supplies & Materials). This motion passed unanimously by roll call vote."

#### EMERGENCY MANAGEMENT AGENCY REPORT:

Tim Hooker presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Stevens, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

Mr. Hooker next presented a proposed budget amendment of \$900 from Account #101-54430-320 (Dues/Memberships), \$655 from Account #101-54430-349 (Printing, Stationary, Forms), \$2,000 from Account #101-54430-412 (Diesel Fuel), \$500 from Account #101-54430-425 (Gasoline) with \$4,055 to Account #101-54430-499 (Other Supplies/Materials). Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Stevens, to approve the budget amendment of \$900 from Account #101-54430-320 (Dues/Memberships), \$655 from Account #101-54430-349

(Printing, Stationary, Forms), \$2,000 from Account #101-54430-412 (Diesel Fuel), \$500 from Account #101-54430-425 (Gasoline) with \$4,055 to Account #101-54430-499 (Other Supplies/ Materials). This motion passed unanimously by roll call vote."

CORRECTIONAL WORK CENTER REPORT:

The written report of the Correctional Work Center was presented. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Shafer, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

The Committee was first provided proposed budget amendments of \$82 increase to Account #101-44130 (Sale of Material) and Account #54210-499 (Other Supplies); \$1,172 increase to Account #101-44145 (Sale/Recy Mat) and Account #54210-499 (Other Supplies); \$1,120 increase to Account #101-44570 (Donations) and Account #54210-499 (Other Supplies); \$6,285 increase to Account #101-49700 (Ins. Recovery) and Account #54110-718 (New Vehicles); \$5,400 from Account #54110-708 (Comm. Eqt) to Account #54210-335 (R/M Bldg); \$6,000 from Account #54210-399 (Other Contracts) to Account #54210-421 (Food Prep Supp); \$4,000 from Account #54210-441 (Pris Cloth) to Account #54210-410 (Custodial Supp); \$78,000 increase to Account #101-44170 (Misc Refunds) with \$53,000 increase to Account #54210-422 (Inmates Food) and \$25,000 increase to Account #54210-335 (R/M Bldg); \$5,050 from Account #54110-196 (Inservice Trng), \$1,050 from Account #54110-334 (Maint Cont), \$4,500 from Account #54110-336 (R/M Eqt), \$1,500 from Account #54110-411 (DP Supplies), \$950 from Account #54110-435 (Off Supplies), \$4,500 from Account #54110-709 (DP Eqt) and \$175 from Account #54110-719 (Off Eqt) with \$17,725 to Account #54110-317 (DP Services); and \$12,100 from Account #54210-334 (Maint Cont) to Account #54210-709 (Detn DP Eqt). Following discussion,

"Commissioner Shafer moved, seconded by Commissioner J. Phillips, to approve the budget amendments of \$82 increase to Account #101-44130 (Sale of Material) and Account #54210-499 (Other Supplies); \$1,172 increase to Account #101-44145 (Sale/Recy Mat) and Account #54210-499 (Other Supplies); \$1,120 increase to Account #101-44570 (Donations) and Account #54210-499 (Other Supplies); \$6,285 increase to Account #101-49700 (Ins. Recovery) and Account #54110-718 (New Vehicles); \$5,400 from Account #54110-708 (Comm. Eqt) to Account #54210-335 (R/M Bldg); \$6,000 from Account #54210-399 (Other Contracts) to Account #54210-421 (Food Prep Supp); \$4,000 from Account #54210-441 (Pris Cloth) to Account #54210-410 (Custodial Supp); \$78,000 increase to Account #101-44170 (Misc Refunds) with \$53,000 increase to Account #54210-422 (Inmates Food) and \$25,000 increase to Account #54210-335 (R/M Bldg); \$5,050 from Account #54110-196 (Inservice Trng), \$1,050 from Account #54110-334 (Maint Cont), \$4,500 from Account #54110-336 (R/M Eqt), \$1,500 from Account #54110-411 (DP Supplies), \$950 from Account #54110-435 (Off Supplies), \$4,500 from Account #54110-709 (DP Eqt) and \$175 from Account #54110-719 (Off Eqt) with \$17,725 to Account #54110-317 (DP Services); and \$12,100 from Account #54210-334 (Maint Cont) to Account #54210-709 (Detn DP Eqt). This motion passed unanimously by roll call vote."

Mr. Russell next presented the line item report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the line item report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

"Commissioner J. Phillips moved, seconded by Commissioner Stevens, to approve the written Drug Court report as presented. This motion passed unanimously by acclamation."

JUNE AND JULY MEETINGS:

Chairman Farley advised if there is no business to be handled at the June 24 meeting it will be cancelled.

The July meeting will be July 29 at 5:30 p.m.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:04 p.m.

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GARY FARLEY, Chairman